

Board of Long-Term Care Administrators

Department of Health Professions
Perimeter Center
9960 Mayland Drive, Suite 200
Board Room #2
Henrico, Virginia 23233-1463

December 6, 2010

9:30 a.m.

11:00 a.m.

AGENDA

CALL TO ORDER

ORDERING OF AGENDA

PUBLIC COMMENT PERIOD

ACCEPTANCE OF MINUTES – Tab 1

- Minutes of Board Meeting – March 8, 2010
- IFC Minutes – March 8, 2010
- IFC Minutes – April 20, 2010
- IFC Minutes - July 19, 2010
- IFC Minutes – July 26, 2010
- IFC Minutes – August 31, 2010
- Summary Conference Minutes – October 19, 2010
- IFC Minutes – October 20, 2010

EXECUTIVE DIRECTOR’S REPORT – Lisa R. Hahn - Tab 2

NEW BUSINESS

- Budget Presentation – Charles Giles – **Tab 3**
- Adoption of NOIRA related to fee adjustments – **Tab 4**
- Election of Officers

ADJOURNMENT